

Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting of May 21st, 2008

The Mt. Vernon – Black Township Parks and Recreation Department Board held its' monthly meeting on Wednesday, May 21st 2008, at the Kiwanis Senior Citizen Center at 6:00 p.m. Attending the meeting was: Park Board President – Ron Bennett, Members –Linc Baro, Don Oeth and Synda Waters, Parks Supt – John Tate and Park Board Secretary- Debra Scott. Members not present were: Kelly Cox.

The motion to authorize payment of claims was made by Linc Baro and seconded by Don Oeth. Motion Carried.

The motion to approve the minutes as written or corrected from the April 16th, 2008, meeting was made by Synda Waters (as amended) and seconded by Don Oeth. Motion carried.

*Corrections made to May 21st, 2008 minutes. Misspelled spigot, P&R secretary had spelled the word spicket.

Correction Quoted Linc asking questions about a new Shelter house at Brittlebank Park, it was actually Synda Waters who asked the question about a new shelter house. Synda Waters made the motion to accept the minutes as corrected and seconded by Don Oeth. Motion Carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for May 21st , 2008, was made by Synda Waters and seconded by Linc Baro. Motion carried.

OLD BUSINESS

1. Downtown Riverfront Workday / Sabic Workday- Mr. Tate stated the Riverfront Committee had a large group attend the workday at the riverfront. The street department pulled out the shrubs at the riverfront prior to the workday. The committee then planted rose bushes along the walkway, fixed planters and pulled weeds etc.

Mr. Don Oeth asked Mayor Tucker if the Park's Dept. will incur an expense when the riverfront project is finished, Mr. Tucker stated the Department will have some expense. Mr. Oeth asked who will be responsible for the walking trails. Mr. Tate stated Mayor Tucker will contact him when the next Riverfront committee meeting will be and Mrs. Synda Waters will attend the meeting. Mr. Tate stated the Water Department, Superintendent Chuck Gray installed a spigot in the ground at the riverfront which Mr. Tate was unaware of until the committee contacted him with the news.

Sabic Workday- Mr. Tate stated Sabic has scheduled a work day for June 13th at Brittlebank Park. West Tech Fence donated 400 ft. of white split rail fence which Sabic will install. Sabic will start at Brittlebank Pool heading west towards the Maintenance building. Sabic will also be installing new playground equipment at Brittlebank Park.

NEW BUSINESS

No New Business for the month of May.

Mr. Tate asked the Board if they had any new business or issues they would like to address. Mrs. Synda Waters asked what it would take to get a new shelter at Brittlebank Park. Mr. Tate stated we have appropriations but we do not have cash, and a shelter would cost about \$50,000.00 and the department would need that to be donated.

Mr. Oeth stated he is still working with Sabic on getting Brittlebank swim pool a new chlorinator. Mr. Oeth asked if Sabic agrees to donate the money, would \$15,000.00 be an accurate figure to cover the cost of a new chlorinator and installation. Mr. Tate stated that should cover the cost of the chlorinator and installation.

Mr. Tate stated at next months budget hearings he will need to allow for more money in the chemical line, because the new chlorinator's chemicals will be more expensive than what Brittlebanks chlorinator is currently using.

Motion was made to adjourn by Don Oeth and seconded by Synda Waters.
Motion Carried.

Meeting Adjourned

John Tate, Superintendent

Ron Bennett, Board President

The next regularly scheduled meeting will be held at 6:00 p.m., Wednesday, June 18th, 2008, at the Kiwanis Senior Citizens Center.